

AGENDA REQUEST AND SUMMARY

For: September 19, 2017 (Date of Board Meeting)
_____ (Time, if appointment scheduled with the Clerk)

Consent Calendar: Yes _____ No X
Public Hearing: Yes X No _____

1. **WORDING FOR AGENDA** (Including precise wording for required action, authorizing, etc. as it will appear on the Board Agenda, generally not to exceed 20 words).

Consideration of modifying the FY 2017/18 Adopted Budget by adding the SB1 list of projects (4/5 vote required).

2. **FINANCING – ESTIMATED COUNTY COST:** (Enter "none" if no cost) N/A

3. **FUNDS BUDGETED:** Yes X Acct. # or Fund : NA

4. **REVIEW WITH:**

COUNTY ADMINISTRATIVE OFFICER	--	YES <u>X</u>	NO _____
COUNTY COUNSEL	--	YES <u>X</u>	NO _____
ADMINISTRATIVE ANALYST	--	YES <u>X</u>	NO _____
OTHER DEPARTMENTS (LIST)	--	YES <u>X</u>	NO _____

5. **FOLLOWING OUTSIDE AGENCIES OR INDIVIDUALS TO BE NOTIFIED OF BOARD ACTION:** (Minute Excerpt – Include complete mailing address and indicate number of copies to whom)

A. _____
B. _____
C. _____

6. **NUMBER OF COPIES REQUIRED BY REQUESTING DEPARTMENT:**
One copy of Minutes

7. **COMMENTS** (i.e. has this item come before the Board previously and when?) _____

Requesting Department: CAO Submitted by: Tracie M. Riggs

Approved by  Date: September 6, 2017

(Department Head Signature)



County Administrator's Office

Craig L. Pedro
County Administrator

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September 6, 2017

TO: Board of Supervisors

FROM: Tracie M. Riggs, Deputy County Administrator
David Gonzalves, CRA Director

SUBJECT: FY 2017/18 Adopted Budget Modification

On September 5, 2017 your Board approved the FY 2017/18 Adopted Budget. The Budget included a new cost center for SB 1: The Road Repair and Accountability Act, new legislation passed earlier this year to begin funding critical projects to improve our local streets, roads and bridges. The Budget did not include a list of projects, as required by the new legislation. Staff has been working with Chris Lee, CSAC Senior Legislative Analyst, to determine the most appropriate way to incorporate this document into the FY 2017/18 Adopted Budget.

The attached resolution modifies the FY 2017/18 Adopted Budget by adding the list of projects anticipated to take place during the fiscal year. As required, the list of projects proposed to be funded includes the description, location, estimated construction date and anticipated useful life. The California Transportation Commission has indicated their willingness to be as flexible as possible with the projects as they realize changes will need to occur as bids and cost may fluctuate.

RECOMMENDATION

It is recommended your Board approve the attached resolution modifying the FY 2017/18 Adopted Budget by adding the SB1 Project (4/5 vote required).

Filed: _____, 2017

No. _____

By: _____
Clerk of the Board of Supervisors



**RESOLUTION
OF THE BOARD OF SUPERVISORS OF THE COUNTY OF TUOLUMNE**

**Resolution Amending The FY 2017/18 Adopted Budget to Incorporate A List Of Projects
Funded By SB 1: The Road Repair and Accountability Act ;**

- WHEREAS,** Senate Bill 1 (SB1), the Road Repair and Accountability Act of 2017 (Chapter 5, Statutes of 2017) was passed by the Legislature and Signed into law by the Governor in April 2017 in order to address the significant multi-modal transportation funding shortfalls statewide; and
- WHEREAS,** SB 1 includes accountability and transparency provisions that will ensure the residents of our County are aware of the projects proposed for funding in our community and which projects have been completed each fiscal year; and
- WHEREAS,** the County must include a list of all projects proposed to receive funding from the Road Maintenance and Rehabilitation Account (RMRA), created by SB 1, in the County budget, which must include a description and the location of each proposed project, a proposed schedule for the project's completion, and the estimated useful life of the improvement; and
- WHEREAS,** the County, will receive an estimated \$940,000 in RMRA funding in Fiscal Year 2017/18 from SB 1; and
- WHEREAS,** the County used a Pavement Management System to develop the SB 1 project list to ensure revenues are being used on the most high-priority and cost-effective projects that also meet the communities priorities for transportation investment; and
- WHEREAS,** the 2016 California Statewide Local Streets and Roads Needs Assessment found that the County's streets and roads are in "at-risk/poor" condition and this revenue will help increase the overall quality of our road system and over the next decade will bring our streets and roads into a "fair" condition; and
- WHEREAS,** without revenue from SB 1, the County; would have otherwise been canceling projects throughout the community and/or or laying off county staff; and
- WHEREAS,** if the Legislature and Governor failed to act, city streets and county roads would have continued to deteriorate, having many and varied negative impacts on our community; and
- WHEREAS,** cities and counties own and operate more than 81 percent of streets and roads in California, and from the moment we open our front door to drive to work, bike

to school, or walk to the bus station, people are dependent upon a safe, reliable local transportation network; and

WHEREAS, modernizing the local street and road system provides well-paying construction jobs and boosts local economies; and

WHEREAS, the local street and road system is critical for farm to market needs, interconnectivity, multimodal, and commerce; and

WHEREAS, police, fire, and emergency medical services all need safe reliable roads to react quickly to emergency calls and a few minutes of delay can be a matter of life and death; and

WHEREAS, maintaining and preserving the local street and road system in good condition will reduce drive times and traffic congestion, improve bicycle safety, and make the pedestrian experience safer and more appealing, which leads to reduced vehicle emissions helping the State achieve its air quality and greenhouse gas emissions reductions goals; and

WHEREAS, restoring roads before they fail also reduces construction time which results in less air pollution from heavy equipment and less water pollution from site run-off; and

NOW THEREFORE BE IT RESOLVED, ORDERED AND FOUND by the Tuolumne County Board of Supervisors, State of California, as follows:

1. The foregoing recitals are true and correct.
2. The FY 2017/18 Adopted Budget is hereby amended to incorporate the attached (Exhibit A) list of projects planned to be funded with Road Maintenance and Rehabilitation Account revenues.

ADOPTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF TUOLUMNE ON

_____:

AYES:	1st Dist. _____	NOES:	_____	Dist. _____
	2nd Dist. _____		_____	Dist. _____
	3rd Dist. _____	ABSENT:	_____	Dist. _____
	4th Dist. _____		_____	Dist. _____
	5th Dist. _____	ABSTAIN:	_____	Dist. _____

Sherri Brennan
CHAIRPERSON OF THE BOARD OF SUPERVISORS

ATTEST: _____ No. _____

Clerk of the Board of Supervisors

2017/18 Project List

528863-Traffic Signal and Safety

Primary Road	Cross Road	Primary Road Projection 2015 ADT	Primary Road Class.	Total Cost	Useful Life (years)	Construction 2017/2018
Annual Routine Maintenance				\$ 6,600		
Greenley Rd.	Sonora Elementary	15,317	Major Collector	\$ 550	0.25	\$ 550
Greenley Rd.	Cabezut	11,332	Major Collector	\$ 550	0.25	\$ 550
Greenley Rd.	Delnero Rd.	15,317	Major Collector	\$ 550	0.25	\$ 550
Hess Ave	Phoenix Lake Rd.	8,137	Major Collector	\$ 550	0.25	\$ 550
Mono Way	Tuolumne Rd.	12,327	Rural Minor Arterial	\$ 550	0.25	\$ 550
Mono Way	Junction Shopping Center	12,327	Rural Minor Arterial	\$ 550	0.25	\$ 550
Mono Way	Hess Ave	12,076	Rural Minor Arterial	\$ 550	0.25	\$ 550
Mono Way	Peaceful Oak Rd./Standard Rd.	7,435	Rural Minor Arterial	\$ 550	0.25	\$ 550
Mono Way	Fir Dr./Sanguinetti Rd.	25,060	Rural Minor Arterial	\$ 550	0.25	\$ 550
Tuolumne Rd.	Junction Shopping Center	15,840	Major Collector	\$ 550	0.25	\$ 550
Tuolumne Rd.	Standard Rd.	11,745	Major Collector	\$ 550	0.25	\$ 550
Tuolumne Rd.	Cherry Valley Blvd/Tuolumne Rd. N.	11,848	Major Collector	\$ 550	0.25	\$ 550
Annual Non-Routine Extra Work				\$ 10,800		
Greenley Rd.	Sonora Elementary	15,317	Major Collector	\$ 900	N/A	\$ 900
Greenley Rd.	Cabezut	11,332	Major Collector	\$ 900	N/A	\$ 900
Greenley Rd.	Delnero Rd.	15,317	Major Collector	\$ 900	N/A	\$ 900
Hess Ave	Phoenix Lake Rd.	8,137	Major Collector	\$ 900	N/A	\$ 900
Mono Way	Tuolumne Rd.	12,327	Rural Minor Arterial	\$ 900	N/A	\$ 900
Mono Way	Junction Shopping Center	12,327	Rural Minor Arterial	\$ 900	N/A	\$ 900
Mono Way	Hess Ave	12,076	Rural Minor Arterial	\$ 900	N/A	\$ 900
Mono Way	Peaceful Oak Rd./Standard Rd.	7,435	Rural Minor Arterial	\$ 900	N/A	\$ 900
Mono Way	Fir Dr./Sanguinetti Rd.	25,060	Rural Minor Arterial	\$ 900	N/A	\$ 900
Tuolumne Rd.	Junction Shopping Center	15,840	Major Collector	\$ 900	N/A	\$ 900
Tuolumne Rd.	Standard Rd.	11,745	Major Collector	\$ 900	N/A	\$ 900
Tuolumne Rd.	Cherry Valley Blvd/Tuolumne Rd. N.	11,848	Major Collector	\$ 900	N/A	\$ 900
Annual Emergency Maintenance Extra Work				\$ 2,040		
Greenley Rd.	Sonora Elementary	15,317	Major Collector	\$ 170	N/A	\$ 170
Greenley Rd.	Cabezut	11,332	Major Collector	\$ 170	N/A	\$ 170
Greenley Rd.	Delnero Rd.	15,317	Major Collector	\$ 170	N/A	\$ 170
Hess Ave	Phoenix Lake Rd.	8,137	Major Collector	\$ 170	N/A	\$ 170
Mono Way	Tuolumne Rd.	12,327	Rural Minor Arterial	\$ 170	N/A	\$ 170
Mono Way	Junction Shopping Center	12,327	Rural Minor Arterial	\$ 170	N/A	\$ 170
Mono Way	Hess Ave	12,076	Rural Minor Arterial	\$ 170	N/A	\$ 170
Mono Way	Peaceful Oak Rd./Standard Rd.	7,435	Rural Minor Arterial	\$ 170	N/A	\$ 170
Mono Way	Fir Dr./Sanguinetti Rd.	25,060	Rural Minor Arterial	\$ 170	N/A	\$ 170
Tuolumne Rd.	Junction Shopping Center	15,840	Major Collector	\$ 170	N/A	\$ 170
Tuolumne Rd.	Standard Rd.	11,745	Major Collector	\$ 170	N/A	\$ 170
Tuolumne Rd.	Cherry Valley Blvd/Tuolumne Rd. N.	11,848	Major Collector	\$ 170	N/A	\$ 170
Install External BBS				\$ 34,400		
Greenley Rd.	Cabezut	11,332	Major Collector	\$ 8,600	20	\$ 8,600
Hess Ave	Phoenix Lake Rd.	8,137	Major Collector	\$ 8,600	20	\$ 8,600
Mono Way	Fir Dr./Sanguinetti Rd.	25,060	Rural Minor Arterial	\$ 8,600	20	\$ 8,600
Tuolumne Rd.	Junction Shopping Center	15,203	Major Collector	\$ 8,600	20	\$ 8,600
Upgrade to 2070 Controller				\$ 58,950		
Greenley Rd.	Cabezut	11,332	Major Collector	\$ 6,550	30	\$ 6,550
Greenley Rd.	Delnero Rd.	15,317	Major Collector	\$ 6,550	30	\$ 6,550
Hess Ave	Phoenix Lake Rd.	8,137	Major Collector	\$ 6,550	30	\$ 6,550
Mono Way	Tuolumne Rd.	12,327	Rural Minor Arterial	\$ 6,550	30	\$ 6,550
Mono Way	Junction Shopping Center	12,327	Rural Minor Arterial	\$ 6,550	30	\$ 6,550
Mono Way	Hess Ave	12,076	Rural Minor Arterial	\$ 6,550	30	\$ 6,550
Mono Way	Fir Dr./Sanguinetti Rd.	25,060	Rural Minor Arterial	\$ 6,550	30	\$ 6,550
Tuolumne Rd.	Junction Shopping Center	15,840	Major Collector	\$ 6,550	30	\$ 6,550
Tuolumne Rd.	Cherry Valley Blvd/Tuolumne Rd. N.	11,848	Major Collector	\$ 6,550	30	\$ 6,550

Total Program \$112,790

County of Tuolumne

2017/18 SB-1 Project List

528862-Culvert Replacement Program

Description	Road	Existing Size of Culvert	Existing Type of Pipe	Headwall-Inlet	Headwall-Outlet	Length of Culvert (LF)	Inlet Condition	Inside Condition	Outlet Condition	GPS Coordinates (decimal degrees)	New Size of Culvert	New Type of Pipe	Total Cost	Useful Life (years)	Year Constructed	Division	Construction 2017/2018
Replace culvert that is delapidated and undersized	Merrell Road	12"	CMP	NONE	NONE	50	POOR	FAIR	GOOD	37.8276 -120.234	24"	HDPE	\$44,500	100	2018	South	\$ 44,500
Replace culvert that is delapidated and undersized	Standard Road	12"	CMP	NONE	NONE	40	POOR	FAIR	GOOD	37.96 -120.30907	24"	HDPE	\$30,000	100	2018	East	\$ 30,000
Total Program																	\$ 74,500

2017/18 SB-1 Project List

528864 Rehabilitation/Surface Treatment

2018 Contribution

Description	Road	Segment	CL /miles	2017 AVE PCI	Projection 2017 ADT	Road Class.	Total Cost	Useful Life (years)	2018 Contribution					
									17/18 TCTC RSTP Exchange Funds	14/15 RSTP Exchange Funds	15/16 General Fund Contribution	RAC	Mitigation	
Rubberized Chipseal	Seco Street/Campo Seco/Algerine Road	Main Street to Camp Seco Street to Stent Cut Off	1.99	29	2,200	Rural Minor Collector	\$211,700	8	\$ 185,700		\$ -	\$ 26,000	\$ -	
Rubberized Chipseal	Jacksonville Road	Highway 120 to Stent Cut Off	7.65	60	1,600	Rural Major Collector	\$919,300	8	\$ 499,500	\$ 100,000	\$ -	\$119,800	\$ 200,000	
Rubberized Cape Seal	Yankee Hill/Jackson St	Columbia Way to past Columbia Vista Drive	0.93	6	1,040	Rural Minor Collector	\$390,860	8	\$ 64,360		\$ 147,250	\$ 154,300	\$ -	\$ 24,950

Total SB-1 \$ 749,560
 Other Grant/Mitigation Funds \$ 672,300

 Total Project \$ 1,421,860